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E-mail : mail@sancotrans.com

Web : www.sancotrans.com

GSTIN : 33AAACS7690F1ZB



**Sanco
Trans
Limited**



CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

April 03, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SCRIP CODE: 523116
ISIN: INE391G01012

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot

We submit herewith the details of voting results of the postal ballot for resolutions set out in the Notice of Postal Ballot dated February 13, 2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with the Scrutinizer Report.

A copy of the above is being posted in the website of the Company.

Thanking you,

Sincerely
For Sanco Trans Limited

Upendra
n V Digitally signed
by Upendran V
Date: 2026.04.03
15:47:06 +05'30'

V. Upendran
Executive Chairman

Encl: As above

“Service And Trust - Part Of Our Tradition”

SANCO TRANS LIMITED
VOTING RESULTS OF POSTAL BALLOT CONDUCTED VIDE NOTICE OF POSTAL BALLOT DATED FEBRUARY 13, 2026

Name of the Company	Sanco Trans Limited
Date of declaration of results of Postal Ballot /E-voting	April 03, 2026
Total No. of shareholders on record date	1766
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	
Public:	

Item No.1:								
Re-appointment of Mr. V. Upendran (DIN: 00557511) as Executive Chairman of the Company.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Whether resolution is Passed or Not?						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting		1303938	99.9962	1303938	0	100.0000	0.0000
	Poll (not applicable)	1303988	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (not applicable)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting		6021	1.2139	5996	25	99.5848	0.4152
	Poll (not applicable)	496012	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		1800000	1309959	72.7755	1309934	25	99.9981	0.0019

Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter group	0
Public - Institutions	0
Public - Non Institutions	0

For Sanco Trans Limited

Upendran V Digitally signed by Upendran V
Date: 2026.04.03 15:47:36 +05'30'

V. Upendran
Executive Chariman



SCRUTINIZER REPORT

To,
The Chairman,
M/s. SANCO TRANS LIMITED
S.T. Tower, New No. 24 & 25, II Floor,
Second Line Beach Road,
Chennai – 600 001

Dear Sir,

Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

1. The Board of Directors of **M/s. SANCO TRANS LIMITED** have on Friday, February 13, 2026 appointed M/s. A. K. Jain & Associates, Practicing Company Secretaries, represented by Mr. Balu Sridhar, Partner as a Scrutinizer for scrutinizing postal ballot which was conducted only through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated September 22, 2025 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated Friday, February 13, 2026.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated Friday, February 13, 2026, in respect of the below mentioned resolutions, was sent by e-mail to the Shareholders on Tuesday, March 3, 2026 whose e-mail addresses are registered with the Company/depositories as on Friday, February 27, 2026.

2. We hereby submit our report as under:

(a) The company had completed on Tuesday, March 3, 2026, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, February 27, 2026.



- (b) In compliance with MCA Circulars, physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in English in Trinity Mirror and in Tamil in Makkal Kural newspapers dated March 4, 2026.
- (d) The Notice of the Postal Ballot was made available on the website of the company www.sancotrans.com.
- (e) The members of the Company as on the "cut-off" date i.e. Friday, February 27, 2026, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- (f) The remote e-voting commenced on Wednesday, March 4, 2026 at 9.00 A.M. (IST) and ended on Thursday, April 2, 2026 at 5.00 P.M. (IST).
- (g) The votes cast through remote e-voting were unblocked on Thursday, 2 April, 2026 at 6:00 PM (IST) in the presence of (i) Ms. Bhavana and (ii) Mr. Akshar Gulecha who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, February 27, 2026.
- (3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		Re-Appointment of Mr. V. Upendran as Executive Chairman of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	32	13,09,959
2.	Less: Invalid Votes	0	0
3.	Total Valid Votes	32	13,09,959
4.	Total valid votes favoring the resolution.	30	13,09,934
5.	Total valid votes against the resolution.	2	25

% of votes in favor of the resolution : 99.99%
% of votes against the resolution : 0.01%

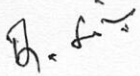
(4) Reason for invalid and grounds for rejection: NA



(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries



BALU SRIVIDHAR

Partner

M.No. F5869

C.P.No.3550

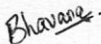

UDIN: F005869H000009697

P.R. NO.1201/2021



Chennai

April 3, 2026

Witness 1:	Witness 2:
 Name : Ms. Bhavana Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service